Delaware Division of Professional Regulation

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Charitable Gaming 09/25/2019 10:00 AM

861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B Dover, DE 19904

> Posted:09/17/2019 MV Posted:09/24/2019 MV



STATE OF DELAWARE

BOARD OF CHARITABLE GAMING

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AMENDED AGENDA
Amended items are marked with an asterisk.

I. Call to Order

CANNON BUILDING

861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

- II. Review and Approval of Minutes
 - A. August 28, 2019
- III. Unfinished Business
- **IV.** New Business
 - A. Review of Applications for Instant or Sealed Bingo
 - 1. Quota International of Wilmington
 - 2. Edgemoor Community Center
 - B. Review of Applications for Bingo Events
 - 1. Church of the Holy Child
 - C. Review of Applications for Raffle Permits
 - 1. Salesianum School, Inc.
 - 2. Felton Community Fire Company, Inc.
 - 3. Fresh Start Scholarship Foundation

- 4. Oak Orchard American Legion Post 28
- 5. Southern Delaware Therapeutic and Recreational Riding, Inc.
- 6. Little Sisters of the Poor
- D. Ratification of Charitable Gaming Events
 - 1. Oak Orchard Riverdale American Legion Post 28
 - 2. Georgetown-Ellendale VFW Post 2931
 - 3. Amvets Post 2
 - 4. Fraternal Order of Eagles #4528
 - 5. Newark Moose Lodge #630
 - 6. Lt. J. Allison O'Daniel VFW Post 475
 - 7. Amvets Post 2 Ladies Auxiliary (October 2019 March 2020)
 - 8. Lewes Rehoboth Moose Lodge #646
 - 9. St. Mary Magdalen School
 - 10. Holy Family Church
- E. Ratification of Bingo Events
 - 1. Alzheimer's Disease and Related Disorder Association Inc.
 - 2. Mamie A. Warren Senior Center, Inc.
 - 3. Harrington Fire Company, Inc.
 - 4. Edgemoor Community Center
 - 5. Quota International of Wilmington
 - 6. Pot Nets Homeowners Association
 - 7. Mill Creek Fire Company Ladies Auxiliary
 - 8. Lakeside Community Homeowners Association
 - 9. PAWS for People
 - 10. Middletown High School Band Boosters, Inc.
 - 11. Dover Elks Lodge #1903
 - 12. Lewes Senior Citizens Center
 - 13. Seaford Lions Foundation, Inc.
 - 14. *Little Sisters of the Poor

V. Correspondence

VI. Other Business before the Board (For Discussion Only)

VII. Public Comment

VIII. Next Meeting Date -

A. The next scheduled Board meeting is Wednesday October 23, 2019 at 10:00 a.m., Conference Room B

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.